

COMPOSITION OF THE BOARD OF DIRECTORS AND THE COMMITTEES OF BOARD OF DIRECTORS OF ROYAL FOODSTUFFS LIMITED

I. COMPOSITION OF BOARD OF DIRECTORS OF ROYAL FOODSTUFFS LIMITED:

Sr. No.	Name of the Director	Category	Designation
1	Mr. Shivsharan Hanumantappa Sakkargi	Promoter	Chairman and Managing Director
2	Ms. Nilima Avinash Phirke	Promoter	Whole-time Director
3	Mr. Avinash Vasant Phirke	Promoter	Non-Executive, Non-Independent Director
4	Mr. Yezad Minoo Sorabji Dumasia	Professional	Non-Executive, Independent Director
5	Ms. Vibhuti Darshin Dani	Professional	Non-Executive, Independent Director

II. COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF ROYAL FOODSTUFFS LIMITED:

A. AUDIT COMMITTEE:

Sr. No.	Name of the Director	Committee position	Nature of Directorship
1	Mr. Shivsharan Hanumantappa Sakkargi	Chairman	Chairman and Managing Director
2	Mr. Yezad Minoo Sorabji Dumasia	Member	Non-Executive, Independent Director
3	Ms. Vibhuti Darshin Dani	Member	Non-Executive, Independent Director

B. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Committee position	Nature of Directorship
1	Mr. Avinash Vasant Phirke	Chairman	Non-Executive, Non-Independent Director
2	Mr. Yezad Minoo Sorabji Dumasia	Member	Non-Executive, Independent Director
3	Ms. Vibhuti Darshin Dani	Member	Non-Executive, Independent Director

C. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Committee position	Nature of Directorship
1	Mr. Avinash Vasant Phirke	Chairman	Non-Executive, Non-Independent Director
2	Mr. Yezad Minoo Sorabji Dumasia	Member	Non-Executive, Independent Director
3	Ms. Vibhuti Darshin Dani	Member	Non-Executive, Independent Director

D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Name of the Director	Committee position	Nature of Directorship
1	Mr. Shivsharan Hanumantappa Sakkargi	Chairman	Chairman and Managing Director
2	Ms. Nilima Avinash Phirke	Member	Whole-time Director
3	Mr. Yezad Minoo Sorabji Dumasia	Member	Non-Executive, Independent Director